

# Intergovernmental Water Board Meeting

*Serving Tigard, King City, Durham and the Unincorporated Area*

## AGENDA

**Wednesday, October 10, 2007**  
**5:30 p.m.**

**Tigard Water Building**  
**8777 SW Burnham Street**  
**Tigard, Oregon 97223**

- 1. *Call to Order, Roll Call and Introductions***  
Call the meeting to order, staff to take roll call
- 2. *Approval of Minutes – September 12, 2007***  
Motion from the Board to approve the minutes
- 3. *Public Comments***  
Call for comments from the public
- 4. *Accent Residential Homes Credit for Leak Request - Continued - Amanda Bewersdorff***
- 5. *Discussion of Additional Tenancy in Common Agreements for Properties within the Tigard Water Service Area - Continued - Brian Rager***
- 6. *Discuss Disposition of Property for Burnham Street Improvements - Brian Rager & John Goodrich***
- 7. *Water Supply Options - Brian Rager & John Goodrich***
- 8. *Informational Items***
- 9. *Non-Agenda Items***  
Call for non-agenda items from Board.
- 10. *Next Meeting - November 14, 2007, 5:30 p.m.***  
***Tigard Water Building, 8777 SW Burnham Street, Tigard, Oregon***
- 11. *Adjournment***  
Motion for adjournment.

Executive Session: The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

***Questions? Contact the City of Tigard at 503.639.4171***